

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room , Boone County Courthouse**

Wednesday, July 6, 2016

8:30 a.m. Call meeting to order and approve minutes from June 29 and July 1, 2016 meetings

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

Consider 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor

Consider wage adjustment for Rhonda Crim, Dispatcher, Boone County Sheriff's Office effective June 21, 2016

Review and place on file County Auditor's report of Fees Collected for quarter ending June 30, 2016

Consider signing agreement between Boone County & Boone County Clerk of Court for maintenance and service costs for IBM460 mail machine

Review and place of file notice of PILT from the Associate Deputy Secretary of the Interior

Consider signing renewal application for Boone County Adopt-A-Road Litter Removal Program for Boone County Master Gardeners' - Montana Road from Boone City Limits to Hwy 30

Consider appointments to the Condemnation Board that was tabled from July 1, 2016 meeting

**9:00 a.m. Wanda Cox, Interim Planning and Development Director
RE: Departmental Update**

**9:30 a.m. Steve Cunningham, V A Director
RE: Departmental Update**

~~**10:00 a.m. Public Reading of Proposed Ordinance 132 - ATV Ordinance**~~

~~**Consider Ordinance 132 second reading 3rd reading waived and adopted June 29, 2016**~~

10:30 a.m. Public Reading of Proposed Ordinance 133 - Road and Bridge Ordinance

Consider Ordinance 133 second reading

11:00 a.m. Consider signing Application for Construction of a Hazardous Liquid Pipeline Over, Under or Beneath County Drainage Districts as per Resolution 2016-12

~~**Review drainage repair estimates for DD 17 and award project**~~

**11:30 a.m. Scott Kruse, Boone Co Engineer and Brian Eldridge, Weed Commissioner
RE: Departmental Update**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.